AGENDA
UAF STAFF COUNCIL #228
Tuesday, May 15, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Roll Call
   B. Approval of Agenda for Staff Council Meeting #228

2. 8:50-9:00 STATUS OF PENDING ACTIONS (no pending actions)
   A. Actions Approved
   B. Actions Denied
   C. Actions Pending

3. 9:00-9:05 PUBLIC COMMENT

4. 9:05-9:15 OFFICER REPORTS
   A. Pips Veazey, President
   B. Juella Sparks, Vice President

5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS

6. 9:25-9:35 GOVERNANCE REPORTS
   A. Jennifer Reynolds, President – Faculty Senate
   B. Mari Freitag, President – ASUAF

7. 9:35-9:45 UNFINISHED BUSINESS
   A. Staff Council Strategic Direction Proposal Update from EMR
   B. Staff Council Representation on Staff Alliance Update from EMR
   C. Health Care Update
   D. Employee Tuition Benefit Update
   E. Proposed Code of Conduct Update
   F. Staff Appreciation Day Update
   G. Staff Council President and Vice President Elections - Vote

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS
   A. Year End Committee Report Announcement

9. 10:05-10:15 GUEST SPEAKERS (None)
COMMITTEE REPORTS

10. 10:15-10:30  INTERNAL COMMITTEE REPORTS

A. Staff Affairs – Mary Sue Dates
   - Has not met

B. Rural Affairs – Brad Krick
   - Attachment 228-5: Committee Report

C. Elections, Membership, and Rules – Walker Wheeler

D. Advocacy Committee – Debbie Gonzalez
   - Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

11. 10:30-10:40  EXTERNAL STATEWIDE COMMITTEE REPORTS

A. Staff Alliance’s Staff Health Care Committee – Cat Williams, Carolyn Simmons, Maria Russell (alt), & Mary Sue Dates (alt)

A. Staff Alliance’s Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt), Britton Anderson (alt)
   - Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

12. 10:40-10:45  EXTERNAL UAF COMMITTEE REPORTS

A. Master Planning Committee (MPC) – Gary Newman
   - Attachment 228-4: Committee Report

B. Parking Advisory Committee (PAC) – Britton Anderson
   - Has not met

C. Chancellor’s Diversity Action Committee (CDAC) – Ross Imbler
   - Attachment 228-1: Committee Report

D. Chancellor’s Planning and Budget Committee – Nichole Kleopfer

E. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon

F. Accreditation Steering Committee – Claudia Koch-Goddard
   - Attachment 228-3: Committee Report

G. Meritorious Service Awards Committee – Claudia Koch-Goddard

H. Technology Advisory Board Committee (TAB) – Walker Wheeler

I. Work-Life Balance Committee – Walker Wheeler

J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
   - Attachment 228-2: Committee Report

K. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean

L. People’s Endowment Fund Committee – Claudia Koch-Goddard

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

13. 10:45-10:50  AD HOC COMMITTEE REPORTS

A. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, Barbara Gabel, Katrina Paul

B. Communications Committee – John Clendenin, Jr.
*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

14. 10:50-11:00 ROUND TABLE DISCUSSION
15. 11:00 ADJOURN
Chancellor’s Diversity Action Committee meeting for 4/25/2012
Staff Council Representative – Ross Imbler

• Per the Chancellor’s recommendation, CDAC has completed reviewing membership selection criteria — who, how many, and how selected. New selection procedure recommendations will be made to the Chancellor by the end of FY12. CDAC will be moving toward an application-based membership process. Committee seats will be limited to 9 with an additional three advisory positions representing the offices of Diversity & Equal Opportunity, Multicultural Affairs and Diversity, and the Women’s Center. Members of CDAC will meet in the fall to finalize membership changes, after which, all CDAC members will resign. All interested parties will apply to serve on CDAC; applications will be reviewed, and forwarded to the Chancellor for approval, by the three standing office positions.
**Intercollegiate Athletic Council May Report**
Staff Council Representatives: Britton Anderson and Debbie Coxon

Student-athletes of the year have been selected by the IAC after a series of interviews with the candidates. The names of the male and female award winners will be named at the Nanooks All-Sports Banquet on Saturday, May 5th.
Accreditation Steering Committee Report May 2012
Staff Council Representative – Claudia Koch

The accreditation steering committee proposes the following revisions of UAF’s core themes:

Old List:
Educate: Undergraduate and Graduate Students
Discover: Through Research, Scholarship, and Creative Activity including an Emphasis on the North and its Peoples
Connect: Alaska Native, Rural, and Urban Communities through Contemporary and Traditional Knowledge
Prepare: Alaska’s Career, Technical, and Professional Workforce
Engage: Alaskans via Lifelong Learning, Outreach, and Community and Economic Development

New List:
Educate: Undergraduate and Graduate Students and Lifelong learners
Research: Create and Disseminate New Knowledge, Insight, Technology, Artistic and Scholarly Works
Prepare: Alaska’s Career, Technical, and Professional Workforce
Connect: Alaska Native, Rural, and Urban Communities by Sharing Ways of Knowing
Engage: Alaskans through Responsive Outreach for Continuing Education and Community and Economic Development

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Dana L. Thomas PhD
Vice Provost, Accreditation Liaison Officer and Professor of Statistics
University of Alaska Fairbanks
The meeting notes, once available, may include further information, but the following are the salient points. [http://www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/](http://www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/)

**Campus Bike Safety Proposal:**

Michelle Sutton, UAF student and bike mechanic for Outdoor Adventures, had prepared a report accumulated from various sources and her own survey showing the areas on campus that were in need of safety improvements. It was noted that this report reinforces some of the issues noted in the Kittelson study, the ongoing DOT Yankovich bike path, and the Circulation and Parking Plan. I found Michelle’s presentation and work very impressive and will encourage further actions to have our campus be more bike (and pedestrian) friendly. I can provide a copy of this report to any interested upon request.

**Beginner’s Ski Trail Proposed Modification**

Nicole Nordstrand and Mark Oldmixon presented a plan to widen/straighten the ski trail south of the trail/access to the SAR dish. The purpose is to allow coaches to be able to view new skiers along the whole trail for training purposes. At present, site visibility is very limited. This proposal needed to go to the North Campus Subcommittee, so no MPC recommendation was made. The timing of the proposal was to piggyback on work that was now under contract with the expansion of the Big Whizzy Loop.

**Facilities Report**

Lower Campus has numerous disruptive projects scheduled for the summer, mostly focused on long needed utility upgrades – a new utilidor and sewer line replacement. See their website for the area maps showing the projects: [http://www.uaf.edu/fs/departments/design-construction/](http://www.uaf.edu/fs/departments/design-construction/) There was discussion about parking, coordination with Springfest, the Midnight Sun Run and that the SRC solar panel project was awarded. It was noted that Student Activities was very much looking forward to the construction of the outdoor ice rink. Other ongoing projects briefly mentioned: Life Sciences, Engineering Building, Still pending location options for the SAR Dish #3 (LARS, Rifle Range, Taku Lot). It was mentioned that ATCO units had been approved to be put next to the new Test Module for relocation of ACEP staff. The MPC was interested in the visibility of these modules as we had discouraged ATCOs in the Master Plan and as a general rule for a number of aesthetic and practical reasons, but no further information was available.

**Special Projects**

It was mentioned that, with surplus funds toward the end of the fiscal year, Facilities Services evaluates outstanding potential projects for possible funding. Scott Bell was to be conducting this meeting.
Next Meeting

The next Master Plan Committee meeting will be May 10, 2012 9 am – 11 am in IARC 417. Aside from the standard agenda items, up for discussion/action will be:

1. Proposed location of the new ASF dish. The North Campus Subcommittee will be considering the issue the day before our meeting, so our actions will most likely be predicated on their review and recommendations.

2. Jonathan Shambare, DD&C, will make a presentation on the roundabout design for Lower/East Campus. Although MPC will not be making any recommendation on a preferred option at this meeting, it will be important to see and understand the pros and cons of the three options currently on the table.

3. Jenny Campbell, DD&C, will present the latest plans for the P3 project – dining and housing.

4. Community garden – an update on the community garden will be provided. (this had been proposed for a location just west of CCHRC and east of Thompson Drive).
Rural Affairs Committee Report for May SC Meeting

Committee Chair: Brad Krick

The Rural Affairs Committee met on May 2 and primarily discussed Staff Appreciation Day events and the Staff Make Students Count award.

We discussed if rural staff could help run eLive sessions for Staff Appreciation Day. We also discussed if campus and other sites that had been given money for events were using it. Brad said that he would follow up with the SAD committee on both counts.

The committee was asked to discuss if there was enough focus on the Staff Make Students Count award, since there were apparently not many rural staff nominated for this year’s award. We agreed that the length of time to submit nominations was too short. This year and last year, nominations were open for about 10 – 14 days. However, in 2010, nominations were open for seven weeks. More time would have allowed nominators to assemble the necessary letters and either nominate more staff or nominate someone at all.

We also discussed that there might be a feeling on the part of rural campuses that they are less likely to be considered for the award, which might lead to fewer nominations overall. We wondered if the amount of work done by rural staff in support of students isn’t being rated as highly or if there might be a sense that rural staff already have recognition with the Peggy Wood Award. It was noticed that of the UAF winners since the award started, one winner was at CTC and the rest were at the Fairbanks campus, with one Fairbanks campus employee in Anchorage (there are a few bios without campus locations, though).

It was also suggested that perhaps the award could be improved by finding a way to recognize the nominees as well as the winners. Brad summarized this information and passed it along to Juella Sparks.